



HDFC BANK

The Bank for Your Home

வ.பி. 2085, சீர்தம்பலம் ஏ. கார்டினர் மாவத்தை,
கொழும்பு 02

P.O. Box: 2085, Sir Chittampalam A. Gardiner Mawatha,
Colombo 02

த.பெ.இல: 2085, சேர் சிற்றம்பலம் ஏ. கார்டினர் மாவத்தை,
கொழும்பு 02

Phone: 011-2356800, 4356800, 2446241 Fax: 011-2356858, 2356827, 2446392 E-mail: hdfc@hdfc.lk web: www.hdfc.lk

12th January 2026.

Our Reference: CSY/L/2026/01/01

Mrs. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange,
04 - 01, West Block,
World Trade Center,
Echelon square,
Colombo 01.

Dear Madam

ANNOUNCEMENT

APPOINTMENT OF A NEW DIRECTOR TO THE BOARD OF HOUSING DEVELOPMENT FINANCE CORPORATION BANK OF SRI LANKA ("HDFC BANK")

Pursuant to Sections 8.1 (b) and 9.10.2 of the Listing Rules of the Colombo Stock Exchange, we write to inform that Mr. Ranawaka Achchige Sujeeva Ranawaka has been appointed to the Board of Housing Development Finance Corporation Bank of Sri Lanka (HDFC Bank) as a Non-Executive /Non-Independent Director with effect from 09th January 2026.

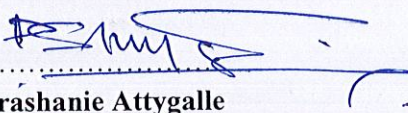
Mr. Ranawaka has been appointed as an ex-officio Director of the Bank in terms of Section 3(1)(a)(i) of the HDFC Bank Act No.7 of 1997 (amended by Act No. 15 of 2003 and 45 of 2011) as the representative of the Ministry of the Minister in charge of the subject of Housing nominated by such Minister.

The said appointment has been reviewed and recommended by the Board Nomination and Governance Committee of the HDFC Bank of Sri Lanka. The Department of Bank Supervision of the Central Bank of Sri Lanka has approved the Fitness & Proprietary Affidavit of Mr. R.A.S. Ranawaka by their letter dated 09th January 2026, which we have informed the Board of Directors of HDFC Bank.

In terms of Rule 7.8 of the Listing Rules, we further inform you that Mr. Ranawaka does not have any interest in the shares issued by the Bank as at 09th January 2026.

A brief profile of Mrs. Mr. Ranawaka is attached hereto.

Thanking you,
Yours Faithfully,


Prashanie Attygalle
Company Secretary